



West Virginia Senate

Committee on Pensions

Minutes for MARCH 03, 2021, 2:00 PM

Pursuant to the call of the Chair, the Senate Committee on Pensions met on March 03, 2021, 2:00 PM in Room 451-M.

Members present: Senators Nelson, Clements, Azinger, Karnes, Trump, Lindsay, Plymale

Members absent: None

A silent roll call being taken, the presence of a quorum was established.

On motion of Senator Clements, the minutes of the previous meeting were approved.

S. B. 456 - Relating to Natural Resources Police Officers Retirement System.

Chair Nelson recognized Counsel Corey Bonasso to explain the bill in lieu of having it read. Counsel explained. Chair Nelson recognized Jeff Fleck, Executive Director of the Consolidated Public Retirement Board, (CPRB) to see if he wanted to speak to any of the agency bills. Mr. Fleck informed the committee that Terasa Miller, COO and Deputy Director of the CPRB would be taking questions from the committee, if needed. Vice Chair Clements moved the bill be reported with the recommendation that it do pass, but under the original double committee reference, first be referred to the committee on Finance. Upon voice vote, the motion was adopted.

Com. Sub. For S. B. 460 - Relating to Deputy Sheriff Retirement System Act.

Chair Nelson recognized Counsel Corey Bonasso to explain the proposed committee substitute in lieu of having it read. Counsel explained and answered questions from the committee. Chair Nelson moved the language of the committee substitute. Upon voice vote, the motion was adopted. Vice Chair Clements moved the committee substitute be reported, with the recommendation that it do pass, but under the original double committee reference, first be referred to the committee on Finance. Upon voice vote, the motion was adopted.

S. B. 467 - Relating to WV Municipal Police Officers and Firefighters Retirement System.

Chair Nelson recognized Counsel Corey Bonasso to explain the bill in lieu of having it read. Counsel explained. Terasa Miller, COO and Deputy Director of the CPRB answered questions from the committee. Vice Chair Clements moved the bill be reported with the recommendation that it do pass,

but under the original double committee reference, first be referred to the committee on Finance. Upon voice vote, the motion was adopted.

Discussion:

Senator Plymale suggested that the bills with no fiscal impact, have the second reference to Finance waived. Senator Clements suggested that the bills be reported as listed, but that counsel meet with the Chair of Finance and the committee counsel, to see if they are willing to waive the second reference. Chair Nelson instructed Counsel to pursue this option.

On Motion of Senator Clements the committee adjourned.

A handwritten signature in blue ink, appearing to read "Eric Nelson Jr.", with a stylized, cursive script.

Eric Nelson Jr.
Committee Chair

A handwritten signature in blue ink, appearing to read "Tina L. Burs", with a stylized, cursive script.

Tina L. Burs
Committee Clerk